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09/912,755	07/24/2001	J. Michael Milliorn	1939US01

CONFIRMATION NO. 5349

43896
ECOLAB INC.
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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 10/12/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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